FROM:

FAX NO. :

May. 12 2003 11:43PM P1

Division of Corporations

04 0000 30267

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the lax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000324273)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : 120000000215 Phone : (954)484-5533 Fax Number : (954)484-1881 O4 FEB 13 AM lo: 1

# FLORIDA PROFIT CORPORATION OF P.A.

### THE INVESTING GROUP, INC.

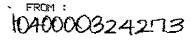
Certificate of Status	0
Сепппеа Сору	Ů
Page Count	05
Estimated Charge	\$70.00

Electronic, Filing, Menu

Corporate Filing

Public Access Help.

SCHOOLSER LERIC



### ARTICLES OF INCORPORATION OF

### THE INVESTING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - Name and Address:

The name of the Corporation shall be

### THE INVESTING GROUP, INC.

The address of the initial principal office of this corporation shall be, 11981 SW 180th Street, Miami, FL 33025, and the mailing address shall be the same.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA AN 10: 43

### ARTICLE II - Nature of Business:

This corporation may engage or transact in any or a liawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

# **ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 FAX NO. :

May. 12 2003 11:44PM P3

# **ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

# **ARTICLE VI - Officers and Directors:**

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Mariela Bedoya 11981 SW 180<sup>th</sup> Street Miami, FL 33025 President

Jorge Bedoya 11961 3w 188<sup>th</sup> Street Miami, FL 33025

Vice President Sucretary Treasurer

### ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereur to set his hand, on this  $11^{TH}$  day of February, 2004

OSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 FROM : 040000324273 FAX NO. :

May. 12 2003 11:44PM P4

# ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

# **ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by: Joseph

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First That

### THE INVESTING GROUP, INC.

desiring to organize under the laws of the State of F orida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 04 FEB 13 AM 10: 40

- ----